

International School of Broward

BOARD MINUTES

August 30, 2023

Directors

Josephine Barbot *

Christ-Ann Magloire *

Lorraine Tracey *

Yvan Baumeige

* member in attendance

I. **CALL TO ORDER** – meeting called to order at 6:15pm by Ms. Tracey.

II. **ITEMS FOR BOARD ACTION**

- a. Approval of Minutes – minutes from previous meeting reviewed. Corrections needed.
- b. Approval of Agenda – Agenda approved.
- c. Board Policy Updates and Approvals
- d. OOF Waivers for teachers out of field for ESOL and content certification
- e. Enrollment Professor – recruitment plan
- f. Teacher Salaries and Compensation Plan for 2023-24
- g. ~~Teacher/Administrator Evaluation System – approval for Coach One~~
- h. Meeting Date Schedule – dates for 2023-24 confirmed and prepared to post.

III. **CHAIR'S REMARKS** - Lorraine Tracey

IV. **FINANCIAL REPORT**

- a. Monthly financials reviewed by BOD. ESSER Grant reimbursements have been factored in for current budget. Must increase enrollment for October FTE.
- b. Grants and Loans and Gifts
- c. Annual Audit – 2023 is being prepared by CPA for the September 30th deadline.
- d. Student Visas – 2 student visas have been secured that are transfer students. Enrollment Company may also be able to support this effort to target students needing visas.

V. **SCHOOL UPDATE**

- a. School Improvement Plan (2023-2024) – draft focuses on reading and all student achievement. Progress monitoring.
- b. The Curriculum and Programs for (2023-2024) school year remained the same as last year. Added wordly wise for whole school vocabulary program.
- c. Curriculum and Assessment – FAST for each progress monitoring will be measured closely to gain insight as to the specific needs of all students.
- d. Staffing Challenges have impacted the ability to replace teachers.
- e. School Calendar/Activities have been confirmed.

VI. **OTHER BUSINESS/MISCELLANEOUS**

- a. Facility Updates – terminated use of Annex. All students in main building
- b. Fundraising – the school will develop fundraising schedule for each month.
- c. Next Meeting Date September 27, 2023

VII. **PUBLIC INPUT** - none at this time

VIII. **ADJOURNMENT** - meeting adjourned at 7:15pm.